

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, October 16, 2017
7:00 pm**

Members Present:

Anmarie Andrews, President
Cindy Wilson, Secretary @
Kurt Densmore, Treasurer
James Fabus, Trustee @ 7:12 p.m.
Clark Bowman, Trustee
Loretta Schneider, Trustee

Guests:

Charles Clevenger
Mike Burlingame

Jeff Rohrer, Superintendent
Traci Gavenda, Principal
Joe Shaw, Athletic Director

Members Absent:

Steve Hardman, Vice-President

1.0 Call to Order

President Andrews called the Regular Board meeting to order at 7:03 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

Board members Fabus, Wilson, and Hardman were absent at roll call.

4.0 Audience Participation

None.

5.0 Construction Update – Chip Hendrick

- Gym siding gym should start in about 1½ weeks.
- Meeting with Mr. Rohrer, Mike Burlingame and Chip Hendrick on October 25, 2017.

6.0 Approval of Consent Agenda

Motion by Densmore seconded by Bowman to approve the October 16, 2017, agenda as presented: approve the September 18, 2017, Regular Meeting minutes as presented, and approve the bills. Motion passed.

Andrews	-	Yes	Hardman	-	Absent
Bowman	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Absent
Fabus	-	Absent			

7.0 Correspondence

None.

8.0 District Reports

- Athletics – Mr. Shaw
 - Football Parent’s Night is Friday, October 20th.
 - JV and Varsity Volleyball Parent’s Night is Thursday, October 26th.
 - Cross Country Regional Friday October 27th at Shepherd.
 - Girls Volleyball Regionals, November 1st at Merrill @ 7 p.m.
 - 7th/8th Grade Boys Basketball Practice begins Monday, October 23rd. First game home against Breckenridge on Monday, November 6th.
 - JV and Varsity Girls Basketball Practice begins Monday, November 13th.
 - 9th/JV and Varsity Boys Basketball Practice begins Monday, November 20th.

- Pre-K – 12 – Mrs. Gavenda
 - German students arrived October 11.
 - 2-hr delay coming up on October 25.
 - November 03 is end of first marking period.
 - Estimate of 257 students.
 - Poinsettia sale – December 07.

- District – Mr. Rohrer
 - Auditors will be at November Board meeting to present 2016 audit.
 - \$10,000 Title I state funds – one time. Need to apply and be approved.

9.0 Action Items

Football 2018 – Vote to change to 8-man football

Motion by Densmore seconded by Fabus to change to 8-man football beginning the 2018-19 school year. Motion passed.

Andrews	- Yes	Hardman	- Absent
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

Cooperative Middle School Wrestling Program

Motion by Densmore seconded by Bowman to approve Middle Schools Wrestling Cooperative Agreement with Ovid-Elsie Schools. Motion passed.

Andrews	- Yes	Hardman	- Absent
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

Leave of Absence for Teacher

Motion by Bowman seconded by Fabus to approve leave of absence for teacher until October 31, 2017, due to illness. Motion passed.

Andrews	- Yes	Hardman	- Absent
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

10.0 Audience Participation

None

11.0 New Business

- **Board Policy Updates** – Discussed NEOLA. This would come with a huge cost and time factor. Will discuss again in a couple months.
- **Ashley 2020**
 - Finance Committee
 - Enrollment Committee
 - It was decided to wait until after December to form these committees.

12.0 Board Comments

13.0 Upcoming Events

- October 25 – PD-2-Hr Delay
- November 03 – End of 1st Marking Period
- November 07 – County Wide PD
- November 15 – NO SCHOOL-Opening Day of Firearm Season

14.0 Adjournment

The Board of Education Regular meeting adjourned at 7:40 p.m.